

1 The Seabrook Ethics Review Commission met in regular session on Thursday, March  
2 26, 2015 at Seabrook City Hall, 1700 first Street, Seabrook, Texas, to consider and if  
3 appropriate, take action with respect to the items listed below.

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5 **THOSE PRESENT WERE:**

6 CARL KUEHNEL	CHAIRMAN
7 BARBARA CLEMMONS (absent)	ALTERNATE MEMBER
8 GENE SCOTT	MEMBER
9 DAVID WILKERSON	VICE-CHAIRMAN
10 ASHLEY COOK	MEMBER
11 MEREDITH BRANT	ASSISTANT CITY SECRETARY

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13 Chairman Carl Kuehnel called the meeting to order at 7:00 p.m.

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15 **1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS**

16  
17 There were none.

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19 **2.0 BUSINESS**

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21 **2.1 Review Section 11.23 of the Charter for possible amendments for**  
22 **recommendation to the upcoming Charter Review Commission.**

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24 No action was taken on this item.

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26 **2.2 Review Article VI Code of Ethics in the Seabrook Code of Ordinances.**

27  
28 No action was taken on this item.

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30 **3.0 ROUTINE BUSINESS**

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32 **3.1 Approval of the minutes of the September 25, 2014 meeting.**

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34 Motion was made by Gene Scott and seconded by David Wilkerson

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36 To approve the minutes as written.

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38 MOTION CARRIED BY UNANIMOUS CONSENT.

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40 **3.2 Consider agenda items for the next regularly scheduled meeting and**  
41 **confirm meeting date.**

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43 The next meeting date is scheduled for September 24, 2015.

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45 Upon motion, the meeting was adjourned at 7:15 p.m.

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48 APPROVED THIS 24<sup>th</sup> DAY OF SEPTEMBER, 2015.

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Carl Kuehnel, Chairman



Meredith Brant, TRMC  
Assistant City Secretary

